NORTH CENTRAL REGIONAL TRANSIT DISTRICT
(NCRTD)

SPECIAL BOARD MEETING / CONFERENCE CALL
AMENDED AGENDA

866-427-0083 Rm # *3057089*

Monday June 29, 2009; 9:30AM – 11:30AM

NCRTD Conference Room
3600 Rodeo Lane Suite B-6; Santa Fe, NM

1. **CALL TO ORDER:**

   a. PLEDGE OF ALLEGIANCE
   b. MOMENT OF SILENCE
   c. ROLL CALL
   d. APPROVAL OF AGENDA

2. **DISCUSSION ITEMS:**

   a. **Closed Session: Acquisition of Real Property:** *Sponsor:* Councilor Alfred Herrera, NCRTD Chairman

3. **APPROVAL / ACTION ITEMS:**
   a. **Approval of Resolution 2009-09 Directing and Authorizing the Executive Director to Proceed With Due Diligence In Order To Negotiate and Acquire Real Property Selected By the Board**: *Sponsor:* Councilor Alfred Herrera, NCRTD Chairman, *Attachment*

   b. **Aggregate Scoring Matrix**: Sponsor: Peter Dwyer Esq., NCRTD Legal Counsel, *Attachment*

4. **NEXT BOARD MEETING: FRIDAY, July 10th 2009**

5. **ADJOURN**

Persons with disabilities in need of accommodations, please contact the NCRTD's office at 505-438-3257 five (5) working days prior to the meeting date.